

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147233

Entity Name: AVASA (USA), INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

958 NW 106 AVENUE CIR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11812 SW 103 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3730781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GILBERTO
11812 SW 103 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VASSALLI, ROBERTO
Address: 958 NW 106 AVENUE CIR
City-St-Zip: MIAMI, FL 33172

Title: V
Name: J. VASSALLI & CO., INC.
Address: 958 NW 106 AVENUE CIR
City-St-Zip: MIAMI, FL 33172

Title: S
Name: BAGNARIOL, RENZO
Address: 11812 SW 103 LN
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MORALES, GILBERTO
Address: 11812 SW 103 LN
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO MORALES

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date